



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

EXTRAORDINARY COUNCIL MEETING

Date: Monday, 30 October 2023

Time: 9.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton
And Via Zoom

Chair: HWTM Andy Watson

Deputy Chair: Cr Dave Wilson

Membership: Cr Brian Carter
Cr Jarrod Calkin
Cr Fi Dalgety
Cr Gill Duncan
Cr Richard Lambert
Cr Piki Te Ora Hiroa
Cr Coral Raukawa
Cr Jeff Wong
Cr Simon Loudon
Cr Greg Maughan

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

kezia.spence@rangitikei.govt.nz

Contact:	0800 422 522 info@rangitikei.govt.nz www.rangitikei.govt.nz (06) 327 0099				
Locations:	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Marton</u> Head Office 46 High Street Marton </td> <td style="width: 50%; vertical-align: top;"> <u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls </td> </tr> <tr> <td style="vertical-align: top;"> <u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape </td> <td></td> </tr> </table>	<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape	
<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls				
<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape					
Postal Address:	Private Bag 1102, Marton 4741				
Fax:	(06) 327 6970				

Notice is hereby given that an Extraordinary Meeting of Council of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Monday, 30 October 2023 at 9.00am and Via Zoom

Order Of Business

1	Welcome / Prayer	4
2	Apologies	4
3	Public Forum	4
4	Conflict of Interest Declarations.....	4
5	Confirmation of Order of Business	4
6	Reports for Decision	5
	6.1 Adoption of the 2022/23 Annual Report	5
7	Meeting Closed.	6

AGENDA

1 Welcome / Prayer

2 Apologies

3 Public Forum

No Public Forum

4 Conflict of Interest Declarations

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of Order of Business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt with as a late item at this meeting.

6 Reports for Decision

6.1 Adoption of the 2022/23 Annual Report

Author: Dave Tombs, Group Manager - Corporate Services

Authoriser: Dave Tombs, Group Manager - Corporate Services

1. Reason for Report

1.1 To adopt Council's 2022/23 Annual Report.

2. Context

2.1 Section 98 of the Local Government Act 2002 requires every local authority to prepare and adopt in respect of each financial year an audited annual report containing in respect of that year the information required by Part 3 of Schedule 10. The specified purposes of an annual report are:

2.1.1 to compare the actual activities and the actual performance of the local authority in the year with the intended level of performance as set out in respect of the year in the long-term plan and the annual plan; and

2.1.2 to promote the local authority's accountability to the community for the decisions made throughout the year by the local authority.

The annual report is required to be completed and adopted, by resolution, within 4 months after the end of the financial year to which it relates.

2.2 At the time of writing this report the auditors were still finalising their fieldwork and accordingly the draft Annual Report as attached to this report may change. Any such changes will be advised at the Council meeting.

2.3 Once the Annual Report has been adopted Council has 1 month to make it publicly available and adopt a Summary Annual Report.

Attachments:

1. Annual Report 2022/23 (under separate cover)

Recommendation 1

That the 'Adoption of the 2022/23 Annual Report' report be received.

Recommendation 2

That His Worship the Mayor and the Chief Executive be authorised to sign the letter of representation addressed to the Council's auditor for the year ended 30 June 2023.

Recommendation 3

That the Annual Report 2022/23, with amendment, be adopted noting that the Audit Opinion and the final list of changes be incorporated.

Recommendation 4

That His Worship the Mayor and the Chief Executive be delegated to approve the Summary Annual Report 2022/23 once the final Audit opinion is received.

7 Meeting Closed.